MISSISSIPPI STATE BOARD OF CHIROPRACTIC EXAMINERS MINUTES OF January 26, 2017

The Board of Chiropractic Examiners met at the Residence Inn, Ridgeland, MS. The meeting was called to order at 8:19 a.m. by Chairperson Stanek.

Those present: Kathryn Stanek D.C., Chairperson

Dorothey Pernell, D.C. Vice Chairperson

David Allen, D.C. David Ritch, D.C. L.A. Norville, D.C.

Mary Gayle Armstrong, M.D.

Richard Walker, D.C., Executive Secretary Wm. Jeffery Jernigan, Board Attorney

Chairperson Stanek declared a quorum at 8:22 a.m.

Dr. Pernell motioned for the acceptance of the minutes for the October 27, 2016 board meeting.

Dr. Allen seconded. Motion passed unanimously.

Dr. Pernell motioned for the acceptance of the minutes for the December 15, 2016 special called meeting. Dr. Allen seconded. Motion passed unanimously.

Dr. Allen motioned to accept the following Treasurer's report:

YTD FY 2017 Expenditures \$ 25,518.50 Cash in State Treasury \$147,023.00 Revenue for FY 2017 \$42,518.50 Appropriation FY 2017 \$104,683.00

Dr. Armstrong seconded. Motioned passed unanimously.

There was no Continuing Education committee report.

Dr. Pernell motioned to accept the following as chiropractic assistants' recertification hours: Chiropractic Assistants are required to complete six (6) hours of Board approved Recertification training. The required curriculum for Recertification is below:

- 1. Modalities and Therapies
- 2. Anatomy and Physiology
- 3. Chiropractic Principles
- 4. Radiographic Anatomy/Positioning/Quality
- 5. Professional Ethics and Boundaries
- 6. Written/Interpersonal Communications
- 7. Office Management
- 8. Insurance Concepts/CPT/ICD-10
- 9. OSHA, HIPAA, Emergency Procedures/CPR

A syllabus of the proposed hours must be submitted to the Board for approval prior to classes being taught.

Dr. Allen seconded. Motion passed unanimously.

Dr. Ritch motioned to allow the following graduate chiropractors to sit the Jurisprudence examination: Delta E. Stark, D.C. She has met all requirements. Dr. Norville seconded. Motion passed unanimously.

There was no legislative report.

Complaint number 31-05 remains active.

Complaint number 31-09B is still active.

Complaints number 31-24 through 31-31 were discussed and then tabled by a motion made by Dr. Pernell and seconded by Dr. Allen. Motion passed unanimously.

On motion by Dr. Ritch, seconded by Dr. Allen, the Board unanimously voted to go into a closed determination session to consider whether it needs to go into Executive Session.

In the closed meeting, Dr. Allen motioned, with a second by Dr. Ritch, that the board had a reason to go into Executive Session, namely Strategy session or negotiations with respect to prospective litigation or issuance of an appealable order. Within the Executive Session, the Board took the following action: 1. Concerning complaint 31-40 a Cease and Desist letter was sent from Attorney General's Office. Dr. Allen motioned and Dr. Pernell seconded. Motion passed unanimously.2. Concerning complaint 31-41 Doctor will be asked to take an ethics test before she will be allowed to sit the Board. Dr. Allen motioned and Dr. Pernell seconded. Motion passed unanimously. 3. Concerning the complaint 31-35 Dr. Allen motioned to remand the complaint to the files. Dr. Norville seconded. Motion passed unanimously. Upon conclusion of the business for Executive session, the Board voted, upon motion made by Dr. Ritch and seconded by Dr. Pernell to come out of Executive session. Having exited the Executive Session, the Board resumed in open meeting by announcing the above described action.

Nominations for the voting delegate for NBCE and FCLB was Dr. Stanek. There being no other nominations she was approved by acclimation.

Nominations for alternate voting delegate was Dr. Pernell. There being no other nominations she was approved by acclimation.

Dr. Ritch motioned to approve Gage Rodrigues as a preceptor. Dr. Norville seconded. Motion passed unanimously. Dr. Cefalu is the sponsor.

Dr. Pernell motioned to accept Haley Thomason as a preceptor. Dr. Norville seconded. Motion passed unanimously. Dr. Fowler is the sponsor.

Dr. Allen motioned to approve the FCLB invoice. Dr. Ritch seconded. Motion passed unanimously.

Dr. Allen motioned to approve the Executive Assistant contract. Dr. Armstrong seconded. Motion passed unanimously.

Dr. Ritch motioned to issue licenses to the following graduate chiropractor: Dr. Delta E. Stark. Dr. Norville seconded. Motion passed unanimously.

Dr. Armstrong motioned to approve pay vouchers. Dr. Allen seconded. Motion passed unanimously.

There being no further business, Dr. Allen motioned for adjournment. Dr. Armstrong seconded. Motion passed unanimously.

Meeting adjourned at 10:12 a.m.

Next scheduled Board meeting: April 27, 2017 Next scheduled examination: April 27, 2017

Respectfully submitted,

Richard W. Walker, D.C. Approved by Board